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MURS 5700/3707

Veterans Party of America 1441 Dr MLK Jr Street South Saint Petersburg, FL 33705 727-822-VETS www.VeteransParty.US

April 6, 2006, at 9:10 EDST the State Chair meeting was called to order by Phillip Meskin, National Chairman of the Veterans Party of America.

In attendance were:

Phillip Meskin, NEC Vice Chair

Glenda Kelley, NEC Secretary and Georgia Representative

Richard Hagert, State Chair of Massachusetts

Steve Shaw, State Chair of North Carolina

Art Morin, State Chair of South Carolina

Ed Sherwood, State Chair of Mississippi

Dennis Bradley representing the State of Florida

Lee Ferrell. Georgia candidate for Congress

After a brief statement by the chair the floor the minutes from the last meeting were read and the floor was opened for nominations for officers.

Glenda Kelley made a motion nominating Phillip Meskin for NEC Chair, Ed Sherwood seconded the motion, All present voted Aye

Dennis Bradley made a motion nominating Dr. Alan Hayes for NEC Vice Chair. Glenda Kelley seconded the motion, All present voted Aye

Steve Shaw made a motion nominating Glenda Kelley for NEC Secretary, Art Morin seconded the motion, All present voted Aye

Dennis Bradley nominated Paul Branesky for NEC Treasurer, Richard Hagert seconded the motion, All present voted Aye

Glenda Kelley nominated Ed Sherwood for NEC Parlimentarian, Richard Hagert seconded the motion, All present voted Aye

The floor was opened for discussions.

Lee Ferrell gave a short update on his campaign for Congress.

A discussion continues on finding other candidates for local and state elections for 2006.

At 10:00 EDST Glenda Kelley made a motion that we adjourn the meeting, Art Morin seconded the motion, All present voted aye

The meeting was adjourned.

Respectfully Submitted;

Glenda Kelley

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Secretary,

National Executive Committee NECsecretary@VeteransParty.US